

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001932

Entity Name: ULTIMATE SOLUTIONS, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

1501 SE DECKER AVE., STE. 314
STUART, FL 34994

New Principal Place of Business:

1501 SE DECKER AVENUE
SUITE 314
STUART, FL 34994

Current Mailing Address:

1501 SE DECKER AVE., STE. 314
STUART, FL 34994

New Mailing Address:

1501 SE DECKER AVENUE
SUITE 314
STUART, FL 34994

FEI Number: 20-2715930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDICEL, MARNA A
333 SE MARTIN AVE., #4-4
STUART, FL 34996 US

Name and Address of New Registered Agent:

RUDICEL, MARNA A
333 SE MARTIN AVENUE
APT. 4-4
STUART, FL 34996 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, BRIAN S
Address: 502 NW EMBER WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: V () Delete
Name: RUDICEL, MARNA A
Address: 333 SE MARTIN AVE. #4-4
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARNA A RUDICEL

V

01/06/2006

Electronic Signature of Signing Officer or Director

Date